# Strathcona Elementary School Parent Advisory Council General Meeting Minutes (Final) October 25, 2022 7:00pm

1. Call to Order, Welcome and Introductions

Attendees: Tanya Rath, Tara Lanyon, Maria Jenner, Stephen Kiers, Allison Phelan, Dezaree Denbraber, Cary Moore, Brittany Clease, Scott Fiddes, Kim Kass

Approval of September 27, 2022 General Meeting Minutes
Motion to Approve – Tara Lanyon, 2<sup>nd</sup> – Maria Jenner, All Approve

## 3. Reports

Treasurer – General Account - \$11,188.96 Gaming Account - \$5,221.45 Technology Fund - \$1,951.16 Playground Fund - \$13,065.60

#### Principal

Oct 7 – Professional Day

School Field Trips – Volunteers need a current Criminal Check for field trips Truth and Reconciliation Day – Assembly, Guest Speaker, Circles of Cares groups: Feathers – how students should feel in school

FSA's – have begun

- Incorporating into teaching to prepare students
- assessment format reflective of current in class teaching strategies and expectations
- scheduled throughout the assessment period to provide support and reduce feelings of pressure of completing an assessment
- classes have until Nov 10th to complete

Cross Country Running – approx 13 students participating. Starts end of Sept to Oct 20<sup>th</sup>. Singing Club – Thursday at lunch

Family Affordability Fund – key areas; Food (Hot Lunch, Milk, Hampers), Supplies, Field Trips, Clothing

Upcoming Events – Halloween – Oct 31

- Scholastic Book Fair, Nov 1st- Nov 4th
- Early Dismissal, Nov 4<sup>th</sup> 11:30am (Parent Teacher Conferences)
- Remembrance Day Assembly on Nov 10th
- Nov 25 & 28th, District Professional Learning Days

#### DPAC

Family Affordability Fund – discussion has taken place Q: Can it be used for a Santa Breakfast? Kim to look into.

Constitution and ByLaws – revisit

### 4. Old and Ongoing Business

GLCB Fundraiser - lots of books still outstanding

Parking Raffle - Cancelled

Home Alone Course – November 7<sup>th</sup> & 8<sup>th</sup>, 20 students enrolled. Snacks paid for by the school Concrete/Outdoor Classroom – concrete donated, Kim to send an email for the District to prep the area

Stripe Account - now set up

### 5. New Business

Christmas Sale/Coordinator Help – Dec 13<sup>th</sup>. Volunteers – Barbara Dekkers, Tanya Rath, Tara Lanyon

Funding Request – Motion to Approve \$600 towards Christmas Sale, 2<sup>nd</sup> – Dezaree Denbraber, All Approve

PAC Meeting Method (Zoom vs In Person) – alternate, next Meeting is Zoom Movie Night Volunteers – December 2<sup>nd</sup>. Cary Moore to assist with sound, helping Scott Fiddes Tanya Rath to put a call out asking for volunteers, on the PAC group page Volunteer Responsibilities- table to next Meeting

**Fundraisers** 

- 1) Christmas Card Fundraiser not enough time to put into place this year
- 2) Purdy's Starts Nov 10th and runs to Nov 30th, Delivery Dec 14th
- 3) Chocolate Sales April
- 4) Krispy Kreme February

### 6. Funding Requests

PAC

- Field Trip Money Motion to Approve \$10 per student Cary Moore, 2<sup>nd</sup> Tara Lanyon, All Approve
- 2) Grade 5 Motion to Approve \$200 Maria Jenner, 2<sup>nd</sup> Tara Lanyon, All Approve
- 3) Teacher Petty Cash Motion to Approve \$125 for 17 Divisions, each Tara Lanyon, 2<sup>nd</sup> – Brittany Clease, All Approve

Teacher Requests (Library x2)

- Library One School, One Book Motion to Approve up to \$700 Tanya Rath, 2<sup>nd</sup> – Maria Jenner, All Approve
- 2) Supplies to fix books Motion to Approve \$786 Stephen Kiers, 2<sup>nd</sup> Dezaree Denbraber, All Approve

Adjourn – 8:58pm, Next Meeting Nov 29<sup>th</sup>, via Zoom Minutes recorded by Tara Lanyon